

**East Central Kansas Cooperative in Education
Board of Directors Meeting**

Date: December 11, 2013

Place: Cooperative Office

Time: 7:00 p.m.

Agenda:

1. Call to Order
2. Public Comment
3. Opening Business
 - a. Adoption and/or changes to the agenda
 - b. Approve the November 13, 2013 Board of Director's meeting minutes
 - c. Review financial reports and approve disbursements
4. Old Business
 - a. Handbook Review
 - b. Move to office
 - c. WEBs Location for next year
5. New Business
 - a. Plans for Health Insurance
 - b. Teacher's Organization
Executive Session
 - c. Knights of Columbus Donation
5. Director's Report
6. Executive session to discuss personnel issues
 - a. Director's Evaluation
 - b. Assistive Tech Hours
7. Action on personnel
 - a. Resignation
 - b. Approve placements
8. Adjournment

Public Comment Procedure/Guidelines

- Patron comments are limited to five (5) minutes maximum.
- Patron comments must relate to present or past agenda items.
- If a comment does not relate to an agenda item, the patron must request to be added to the following month's agenda.
- The patron must provide his/her name.
- The patron should not expect a response from Board members at that time.
- Please call the Cooperative Office at 785 594 2737 if you are unable to attend.